PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MAUI REDEVELOPMENT AGENCY

AGENDA

DATE: June 21, 2002 TIME: 1:00 p.m.

PLACE: Planning Department Hearing Room

Kalana Pakui Building

250 S. High Street, Wailuku, Maui, Hawaii 96793

- A. CALL TO ORDER
- B. INTRODUCTION OF NEW MEMBER MARK RICKARD
- C. ELECTION OF OFFICERS FOR THE 2002-2003 YEAR
- D. APPROVAL OF THE MINUTES OF THE MARCH 19, 2002 (previously circulated to the members), and APRIL 19, 2002 MEETINGS
- E. ORIENTATION
 - 1. Review of public meeting procedures as set forth in Chapter 91, Haw aii Revised Statutes. (Corporation Counsel)
 - 2. Review of the background and authority of the Maui Redevelopment Agency. (Planning Department)

F. DIRECTOR'S REPORT

- 1. Discussion of various sections of the proposed Wailuku Redevelopment Area Zoning and Development Code.
- 2. Implementation of the Wailuku Redevelopment Plan and projects related thereto, including but not limited to, Wailuku Municipal Lot Master Plan Project, the Iao Community Park project, Wailuku Redevelopment Area Design Guidelines Update, and Market Street Enhancement Project.
- 3. Administrative Approval Report
- G. OFFICE OF ECONOMIC DEVELOPMENT REPORT

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- H. NEXT MEETING DATE: July 19, 2002
- ADJOURNMENT

EACH A PPLICANT IS REQUESTED TO PROVIDE RESPONSIBLE REPRESENTATION AT THE MEETING.

All testimony and/or documentation to be submitted to the Agency for the record may be filed prior to the date of the hearing/meeting by providing 10 copies of said written testimony and/or documentation to the Department of Planning or copies may be presented at the time of the hearing/meeting.

ANY FAXES SHOULD BE RECEIVED BY THE DEPARTMENT OF PLANNING BY 5:00 P.M. ON THE SECOND WORKING DAY BEFORE THE MEETING TO INSURE THAT IT IS CIRCULATED TO THE BOARD.

ANY PERSONS REQUESTING ACCOMMODATION DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735 OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR BY FAX NUMBER 270-7634, AT LEAST SIX (6) DAYS BEFORE THE SCHEDULED MEETING.

<u>Please note</u>: If any member of the Agency is unable to attend the scheduled meeting, please contact the Planning Department at least one day prior to the meeting date. Thank you for your cooperation.

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